

## Oaks Christian Church General Board Meeting

May 20, 2012

Barb Scantlin, Board Chair, called the meeting to order at 11:58 a.m. and gave the opening prayer.

Voting Members present: Barb Scantlin, Sara Simons, Don Whitley, Jimmye Saldivar, Carole Green, Dorene Drake, Ruth Conover, Al Gonzales, Pat Whitley, Bob Simons, Larry Scruggs. Non-voting Participants: Don Joseph, Pat Scruggs.

### **Renovada Ministry Report:**

**Minutes:** April 15, 2012 minutes were read and filed for audit.

**Treasurer Report:** Attached April report was accepted by consensus.

**Financial Secretary:** Next Report due in July.

### **New Business:**

Sara Simons that the Church has received final plans contracted for in 2006 for a First Phase renovation and received a final architectural bill for \$8,000 plus. The plans are not currently needed. Sara suggested the Treasurer review as to the contract and prior payments. Don Joseph suggested we then discuss. Sara distributed the attached September 25, 2006 proposal from Merriman Holt Architects. The matter was referred to the Treasurer.

Sara presented the attached May 17, 2012 proposal from the Memorial Fund be used to purchase 100 Chalice Praise hymnals. She reported that Pastor Don had informed her that used versions could be obtained for less than \$10.00 each. Pastor Don suggested that we could get by with fewer if we passed the books out to entering congregants. Pastor Don also suggested that other some churches might make some available for less due to a shift to using projected lyrics. After discussion, it was the consensus to go forward and purchase 100 books, used if possible. Pat Whitley agreed to call Marilyn Fiddmont to see if she knew anyone that might donate books.

Barb notified that a copier in the secretary's office donated by the Slavens was no longer working, and it was the consensus to dispose of it rather than attempting to repair, and to discuss the method of disposal with Glen Slaven.

The new owner of the property across the street again wants us to waive the restriction regarding property. They have not gotten back with us lately, so no action was taken at this time.

## **Joys and Sharing of Ministries:**

### **Ministry Team Representatives:**

**Facilities:** Al announced a work day on June 2.

**Membership:** Pat Scruggs read from the attached written report from Crystal.

**Stewardship:** Bob gave a brief oral report.

**Worship:** Larry said we made it through some glitches today.

**Diaconate:** Carole reported things were going fine.

Sara Simons announced that a fellowship lunch celebrating Pastor Don's arrival was set for June 3.

**Church in Society:** Pat announced that the Community Lunch was for next Saturday. Pat said we would be doing school supplies again this year.

**Evangelism:** Ruth further informed that Renovada was preparing lunch and the Oaks was to bring fruit.

## **FURTHER NEW BUSINESS**

Bob Simon asked that the Board approve and send the attached Application for Candidacy for the Office of Licensed Minister to the Region. This was approved by consensus.

**Pastor's Report:** Pastor Don presented the attached report and announced that he has met with the Worship Ministry, sought leads on a pianist. He has met with many people and received overwhelmingly positive feedback. He informed us that he has had second thoughts on doing a Sunday Bible study because that is when he needs to spend time with family. Susan Parker has volunteered to make cards for birthdays, etc.

Barb closed the business part of the meeting at 1:04 PM.

**Concerns:** Bill Scantlin is getting additional treatment for a recent flare up. Chris King is awaiting re-admission to the facility in Galveston and is going through a divorce. Bill Oden should be in our prayers. Al Green was off Chemo last week and is beginning again but without the pump-he has low energy. Lilly is getting her last chemo and will be having surgery.

**Upcoming Events:** Workday June 2. Dinner June 3. Astros v. Pirates, July 28. Game starts at 6:05 PM. Mercy Me concert afterward.

Don Joseph closed in prayer at 1:14 P.M.

Respectfully submitted:

***Don C. Whitley***  
***Recording Secretary***

